

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Hyannis Related Case Information:County Barnstable Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Frank Fagone Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 240 Mitchell's Way, Hyannis, Massachusetts 02601Birth date (Year only): 1983 SSN (last 4 #): 9730 Sex M Race: Caucasian Nationality: USADefense Counsel if known: Unknown Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael J. Pelgro Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: July 21, 2006 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony ONE

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: July 22, 2006 Signature of AUSA: Michael J. Pelgro

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Frank Fagone

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21/846</u>	<u>Conspiracy To Distribute Heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEA \_\_\_\_\_City Hyannis**Related Case Information:**County Barnstable

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Joseph Fagone Juvenile  Yes  No

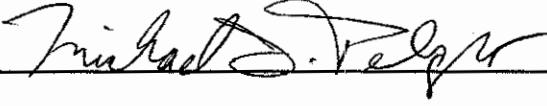
Alias Name \_\_\_\_\_

Address 559 Main Street, Hyannis, Massachusetts 02601Birth date (Year only): 1984 SSN (last 4 #): 4629 Sex M Race: Caucasian Nationality: USADefense Counsel if known: Unknown Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael J. Pelgro Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: July 21, 2006 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_ One \_\_\_\_\_

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JS 45 (5/97) - (Revised USAO MA 11/15/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Joseph Fagone**U.S.C. Citations**

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Set 14	_____	_____	_____
Set 15	_____	_____	_____

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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Maria Mathews Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 63 Brigantine Avenue, Marstons Mills, Massachusetts 02648Birth date (Year only): 1984 SSN (last 4 #): 5546 Sex F Race: Caucasian Nationality: USADefense Counsel if known: Unknown Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael J. Pelgro Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: July 21, 2006 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_ One

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